

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 16, 2016**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Chadwick. Those in attendance were Commissioner Rob Hendry, Commissioner Matt Keating, Commissioner John Lawson, Commissioner Steve Schlager, County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Hendry moved for approval of the Consent Agenda. Commissioner Lawson seconded the motion. Motion carried.

CONTRACTS, AGREEMENTS, RESOLUTIONS

A. Management Agreement between the US of America & NC for the Management, Development, Operation & Maintenance of Recreation & Related Improvements & Facilities (Management Agreement No. 15-LM-60-2364) – BOR Alcova, Gray Reef, & Pathfinder Reservoirs, WY (tabled at the 2-2-16 meeting until 2-16-16)

Commissioner Keating moved to remove this item from the table. Commissioner Schlager seconded the motion. Motion carried.

Dick O'Hearn, Park Director gave brief report of the revisions made to the agreement with the BOR.

Commissioner Hendry moved to table the Agreement until the March 1st meeting allowing the public and Parks Board to review. Commissioner Keating seconded the motion. Motion carried.

PUBLIC HEARINGS

A. RETAIL LIQUOR LICENSE:

ALCOVA RESORT LLC. d/b/a Alcova Lakeside Marina; C. C. COWBOYS, INC. d/b/a Racks; GRACE PARTNERS LLC d/b/a Sky Terrace; THE SHOE, INC. d/b/a The Horseshoe Bar; HENDERSON IRREVOCABLE TRUST d/b/a Lazy 8; NORTHERN DREAMS d/b/a Northern Dreams; DEBRA PETERSON d/b/a Rimrock Bar; ON THE ROCKS, INC. d/b/a Sunset Grill; C. LEANN MOSES d/b/a Mountain Home; RICHARDSON & RICHARDSON, INC. d/b/a Hiland's Bright Spot

RESTAURANT LIQUOR LICENSE:

CASPER MOUNTAIN RESORT, LLC. d/b/a Casper Mtn Inn & Country Store; RONALD STRANG d/b/a Black Gold Grille

LIMITED RETAIL LIQUOR LICENSE:

CASPER BOAT CLUB d/b/a Casper Boat Club; COUNTRY CLUB d/b/a Casper Country Club

RETAIL COUNTY MALT BEVERAGE PERMITS:

Black Ops, LLC d/b/a Sloane's General Store; PATHFINDER BOAT CLUB d/b/a Pathfinder Boat Club; NATRONA COUNTY FAIR ASSOCIATION d/b/a Central WY Fair & Rodeo

Clerk Vitto reported these are standard annual license renewals; County has met all requirements hearing no protests; recommended tabling CASPER MOUNTAIN RESORT, LLC. d/b/a Casper Mtn Inn & Country Store (applicant works out of state and application process has yet to be completed); C. C. COWBOYS, INC. d/b/a Racks (currently not compliant with the Secretary of State Office with annual report and the liquor division has placed them on a sales tax

hold due to this reason) until the March 15th meeting giving both parties plenty of time to meet requirements before current licenses expire..

Chairman Chadwick opened up the public hearing.

Speaking in favor: none

Speaking in opposition: none

Hearing no comments the Chairman Chadwick closed the public hearing.

Commissioner Hendry moved to table CASPER MOUNTAIN RESORT, LLC. d/b/a Casper Mtn Inn & Country Store and C. C. COWBOYS, INC. d/b/a Racks until the March 15th meeting. Commissioner Lawson seconded the motion. Motion approved.

Commissioner Hendry moved to approved the remaining Retail Liquor License, Restaurant Liquor License, Limited Retail Liquor License And Retail County Malt Beverage Permits. Commissioner Keating seconded the motion. Motion carried.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Tracy Lamont (Casper)

Hearing no further comments the floor was closed.

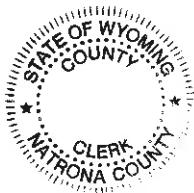
Commissioner Comments:

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Chadwick adjourned the meeting at 6:12 p.m.




BOARD OF NATRONA COUNTY COMMISSIONERS


Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 7, 2019